

MINUTES OF MEETING-REGULAR SESSION
COMMISSIONERS' COURT-WOOD COUNTY, TEXAS
November 15, 2022 – 9:00 A.M.

STATE OF TEXAS]
COUNTY OF WOOD]

BE IT REMEMBERED that the Commissioners' Court of Wood County, Texas met in regular session on the date and time last written, with the following members present:

LUCY HEBRON, COUNTY JUDGE
VIRGIL HOLLAND, JR., COMMISSIONER PCT. #1
JERRY GASKILL, COMMISSIONER PCT. #2
MIKE SIMMONS, COMMISSIONER PCT. #3 - Absent
RUSSELL ACKER, COMMISSIONER PCT. #4
KELLEY PRICE, COUNTY CLERK and
TERRI SELLERS, COUNTY AUDITOR

Judge Lucy Hebron presided for the following business, to-wit:

1. CALL TO ORDER AND WELCOME.

Judge Lucy Hebron called to order this Regular Session of the Commissioner's Court.

2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND PLEDGE TO THE FLAG OF THE STATE OF TEXAS.

3. PUBLIC COMMENTS

No Action taken on this agenda item.

4. PERSONNEL ACTION

The personnel actions were presented to the Court for approval.

The personnel actions were unanimously approved upon a motion by Commissioner Gaskill and second by Commissioner Holland.

See copies of the personnel action forms attached to these minutes.

NOTE: As of this Commissioner's Court Minutes (7/12/19) Payroll will not be an agenda item but will be an attachment under Claims. See SB 354 and Order for Disbursement of Salaries and Routine Office Expenses approved by the Commissioner's Court on 6/28/19.

5. CONSIDER APPROVAL OF LINE-ITEM TRANSFERS AND BUDGET AMENDMENTS

No action was taken on this agenda item.

6. CONSIDER APPROVAL OF CLAIMS.

Listings of claims were previously presented to each member of the Court and made available to the public for inspection. Claims were presented as follows:

Accounts Payable	\$246,038.43
Direct Claims Paid	48,106.33
Health and Dental Ck#91595-#91689	227,815.15
Voided Checks – 11/1/22	35,007.69
Payroll #22-2022	422,533.42

The claims were unanimously approved upon a motion by Commissioner Holland and second by Commissioner Acker.

7. CONSIDER APPROVAL OF TCDRS PLAN AGREEMENT FOR PLAN YEAR 2023.

Commissioner Gaskill made a motion to approve of TCDRS Plan Agreement for Plan Year 2023. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the TCDRS Plan Agreement for Plan Year 2023 is HEREBY APPROVED.

A copy of the TCDRS Plan Agreement for Plan Year 2023 is attached to these minutes.

8. CONSIDER APPROVAL OF ORDER OF ASSIGNMENT BY THE PRESIDING JUDGE TO THE 402ND JUDICIAL DISTRICT COURT OF WOOD COUNTY, TEXAS.

Commissioner Acker made a motion to approve of the Order of Assignment by the presiding Judge to the 402nd Judicial District Court of Wood County, Texas. Commissioner Holland seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Order of Assignment by the presiding Judge to the 402nd Judicial District Court of Wood County, Texas is HEREBY APPROVED.

A copy of the order is attached to these minutes.

9. CONSIDER APPROVAL OF RESOLUTION TO ADOPT THE REVISED 2022 WOOD COUNTY HAZARD MITIGATION ACTION PLAN.

Tully Davidson, EMC, presented to the court a Resolution to adopt the Revised 2022 Wood County Hazard Mitigation Action Plan and requested the courts approval.

Commissioner Holland made a motion to approve of the Resolution to adopt the Revised 2022 Wood County Hazard Mitigation Action Plan. Commissioner Gaskill seconded the motion and all members voted “aye”.

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Resolution to adopt the Revised 2022 Wood County Hazard Mitigation Action Plan is HEREBY APPROVED.

A copy of Resolution #13-22 is attached to these minutes.

10. CONSIDER APPROVAL OF FIRST RENEWAL OF THE INMATE MEDICAL AGREEMENT (RFP#01-22) WITH TURN KEY HEALTH CLINICS, LLC.

Agenda item #10 cont'd.

Officer Dahlman , S.O., informed the court the renewal included a 3% increase which had been budgeted in this year's budget.

Commissioner Gaskill made a motion to approve of the First Renewal of the Inmate Agreement (RFP#01-22) with Turn Key Health Clinics, LLC. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the First Renewal of the Inmate Agreement (RFP#01-22) with Turn Key Health Clinics, LLC. Is HEREBY APPROVED.

A copy of the renewal Agreement is attached to these minutes.

11. CONSIDER APPROVAL OF ENVIRONMENTAL MONTHLY REPORT FOR OCTOBER 2022.

Commissioner Holland made a motion to approve of the Environmental Monthly Report for October 2022. Commissioner Gaskill seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that the Environmental Monthly Report for October 2022 is HEREBY APPROVED.

A copy of the report is attached to these minutes.

12. DISCUSS, CONSIDER, AND SELECT AN ENGINEERING SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE ACT PLAN (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY.

Commissioner Holland made a motion to select DRG Architects as the engineering service to complete project implementation for the American Rescue Act Plan (ARP Act Plan) Funding administered by the U.S. Department of the Treasury. Commissioner Acker seconded the motion and all members voted "aye".

WHEREFORE it is ORDERED, ADJUDGED and DECREED that DRG Architects as the engineering service to complete project implementation for the American Rescue Act Plan (ARP Act Plan) Funding is HEREBY APPROVED.

A copy of Resolution #14-22 is attached to these minutes.

13. CONSIDER APPROVAL OF REVISED FY 2023 ON-SITE SEWAGE OPERATIONS CONTRACT FOR SERVICES.

Kari Perkins, Office Manager for County Commissioners, informed the court that the Revised FY2023 On-Site Sewage Operations Contract for Services would change the calendar year contract to a fiscal year contract.

Commissioner Acker made a motion to approve of the fiscal year contract of the Revised FY2023 On-Site Sewage Operations Contract for Services. Commissioner Holland seconded the motion and all members voted "aye".

Agenda item #13 cont'd.

A copy of the Revised FY2023 On-Site Sewage Operations Contract for Services is attached to these minutes.

14. EXECUTIVE SESSION REGARDING PENDING LITIGATION AND TAKE NECESSARY ACTION.

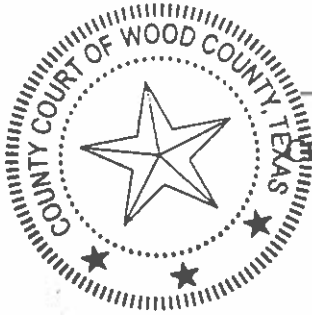
Judge Hebron called an Executive Session at 9:20 A.M.

Judge Hebron closed the Executive Session at 9:41 A.M.

There being no further business to come before this session, the Court adjourned.

Minutes were taken and prepared by Kelley Price, County Clerk on the 15th day of November, 2022 with Judge Lucy Hebron, County Judge, presiding.

I, KELLEY PRICE, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT IN AND FOR WOOD COUNTY, TEXAS do hereby certify that the forgoing is a true and correct copy of the minutes of the Commissioner Court in session on the 15th day of November, 2022 Given under my hand and official seal of office this the 15th day of November, 2022.



Kelley Price
KELLEY PRICE
COUNTY CLERK, WOOD COUNTY, TEXAS